UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) Cause No. 1:12-cr-0095-SEB-MJD
ERIC JENKINS,) - 01
Defendant.)

REPORT AND RECOMMENDATION

On February 17, 2022 and February 25, 2022, the Court held hearings on the Petition for Warrant or Summons for Offender Under Supervision filed on February 2, 2022. Defendant Jenkins appeared in person with his appointed counsel Sam Ansell. The government appeared by Barry Glickman, Assistant United States Attorney. U. S. Parole and Probation appeared by Officer Troy Adamson.

The Court conducted the following procedures in accordance with Fed. R. Crim. P. 32.1(a)(1) and 18 U.S.C. § 3583:

- 1. The Court advised Defendant Jenkins of his rights and ensured he had a copy of the Petition. Defendant Jenkins orally waived his right to a preliminary hearing.
- 2. After being placed under oath, Defendant Jenkins admitted violation number 1 as set forth in the Petition. [Docket No. 57.]
 - 3. The allegations to which Defendant admitted, as fully set forth in the Petition, are:

Violation Number Nature of Noncompliance

1 "The defendant shall refrain from any unlawful use of a controlled substance."

On January 18, 2022, Mr. Jenkins submitted a urine sample which tested positive for cocaine. He denied use and the sample was sent to Alere Laboratory where it confirmed positive for cocaine.

As previously reported to the Court, on December 27, 2021, and January 4, 2022, Mr. Jenkins submitted urine samples which tested positive for cocaine. He denied use on both occasions and the samples were sent to Alere Laboratory where they both confirmed positive for cocaine.

4. The Court finds that:

- (a) The highest grade of violation is a Grade B violation.
- (b) Defendant's criminal history category is IV.
- (c) The range of imprisonment applicable upon revocation of supervised release, therefore, is 12 to 18 months' imprisonment.
- 5. The parties jointly recommended a sentence of ninety (90) days incarceration with thirty-three (33) months of supervised release to follow.

The Magistrate Judge, having considered the factors set forth in 18 U.S.C. § 3553(a), and as more fully set forth on the record, finds that the Defendant violated the conditions set forth in the Petition, and recommends that Defendant's supervised release be revoked, and that Defendant be sentenced to the custody of the Attorney General or his designee for a period of ninety (90) days, with thirty-three (33) months of supervised release to follow. In addition to the mandatory conditions of supervision, the following conditions of supervised release should be imposed:

- 1. You shall report to the probation office in the judicial district to which you are released within 72 hours of release from the custody of the Bureau of Prisons. (Supervised Release cases only)
- 2. You shall report to the probation officer in a manner and frequency directed by the court or probation officer.

- 3. You shall permit a probation officer to visit you at a reasonable time at home, or another place where the officer may legitimately enter by right or consent, and shall permit confiscation of any contraband observed in plain view of the probation officer.
- 4. You shall not knowingly leave the judicial district without the permission of the court or probation officer.
- 5. You shall answer truthfully the inquiries by the probation officer, subject to your 5th Amendment privilege.
- 6. You shall not meet, communicate, or otherwise interact with a person you know to be engaged, or planning to be engaged, in criminal activity. You shall report any contact with persons you know to be convicted felons to your probation officer within 72 hours of the contact.
- 7. You shall reside at a location approved by the probation officer and shall notify the probation officer at least 72 hours prior to any planned change in place or circumstances of residence or employment (including, but not limited to, changes in who lives there, job positions, job responsibilities). When prior notification is not possible, you shall notify the probation officer within 72 hours of the change.
- 8. You shall not own, possess, or have access to a firearm, ammunition, destructive device or dangerous weapon.
- 9. You shall notify the probation officer within 72 hours of being arrested, charged, or questioned by a law enforcement officer.
- 10. You shall maintain lawful full time employment, unless excused by the probation officer for schooling, vocational training, or other reasons that prevent lawful employment.
- 11. You shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 12. As directed by the probation officer, you shall notify third parties who may be impacted by the nature of the conduct underlying your current or prior offense(s) of conviction and/or shall permit the probation officer to make such notifications and/or confirm your compliance with this requirement.
- 13. You shall make a good faith effort to follow instructions of the probation officer necessary to ensure compliance with the conditions of supervision.
- 14. You shall pay the costs associated with the following imposed conditions of supervised release/probation, to the extent you are financially able to pay: [substance abuse treatment] [substance abuse testing] [educational or vocational services program]

- [location monitoring]. The probation officer shall determine your ability to pay and any schedule of payment.
- 15. You shall participate in a substance abuse or alcohol treatment program approved by the probation officer and abide by the rules and regulations of that program. The probation officer shall supervise your participation in the program (provider, location, modality, duration, intensity, etc.). The court authorizes the release of the presentence report and available evaluations to the treatment provider, as approved by the probation officer.
- 16. You shall not use or possess any controlled substances prohibited by applicable state or federal law, unless authorized to do so by a valid prescription from a licensed medical practitioner. You shall follow the prescription instructions regarding frequency and dosage.
- 17. You shall submit to substance abuse testing to determine if you have used a prohibited substance or to determine compliance with substance abuse treatment. Testing may include no more than 8 drug tests per month. You shall not attempt to obstruct or tamper with the testing methods.
 - Justification: The offender has a history of drug use and possession. These conditions will assist the probation officer in monitoring the offender's compliance.
- 18. You shall not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic marijuana, bath salts, Spice, glue, etc.) that impair a person's physical or mental functioning, whether or not intended for human consumption.
 - Justification: The offender has a history of drug use and possession. This condition will assist the probation officer in monitoring the offender's compliance.
- 19. You shall submit to the search by the probation officer of your person, vehicle, office/business, residence, and property, including any computer systems and hardware or software systems, electronic devices, telephones, and Internet-enabled devices, including the data contained in any such items, whenever the probation officer has a reasonable suspicion that a violation of a condition of supervision or other unlawful conduct may have occurred or be underway involving you and that the area(s) to be searched may contain evidence of such violation or conduct. Other law enforcement may assist as necessary. You shall submit to the seizure of contraband found by the probation officer. You shall warn other occupants these locations may be subject to searches. Justification: The offender has a history of drug use and possession, as well as possession and use of a firearm. This condition will assist the probation officer in monitoring the offender's compliance.
- 20. You shall not engage in any form of gambling (for example lotteries, on-line wagering, sports betting) and shall not enter any casino, off track betting facility, horse or dog race track, or similar location where gambling is present.

Justification: The offender has tested positive for cocaine on three occasions and associates it to the large sums of cash he handles while gambling daily.

Defendant reviewed the foregoing conditions and they were reviewed by defendant with his attorney. Defendant, on the record, waived reading of the above-noted conditions of supervised release. Defendant is to be taken into immediate custody.

The parties are hereby notified that the District Judge may reconsider any matter assigned to a Magistrate Judge. The parties, on the record, waived the fourteen-day period to object to the Report and Recommendation.

Dated: 25 FEB 2022

Mark J. Dinsplere

United States Magistrate Judge Southern District of Indiana

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